



Masoud SHOUSHTARIPOUSTI

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	IFSR IRGC SDGT
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	02.04.2020

Names (3)

Last name/Name	SHOUSHTARIPOUSTI
First name/Name	Masoud
Full name/Name	Masoud SHOUSHTARIPOUSTI
Туре	Name
Last name/Name	SHUSHTARI
First name/Name	Mas'ud
Full name/Name	Mas'ud SHUSHTARI
Туре	Alias
Quality	Strong
Last name/Name	SHUSHTARI
First name/Name	Masoud
Full name/Name	Masoud SHUSHTARI
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of	

Addresses (2)

Country	Iran, Islamic Republic of
Full address	Iran
Country	Iraq
Full address	Iraq

Birth data (1)

Birthdate	1956-12-08

Identification documents (5)

Туре	National ID No.: 1754030661
Country	Iran, Islamic Republic of
Туре	Passport: J32382248
Country	Iran, Islamic Republic of
Туре	Passport: H46090737
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions
Typo	Secondary conctions risky section 1(h) of Evecutive Order 12224
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 28.04.2025. 03:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.